



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM LEADERSHIP FOR HEALTHY COMMUNITIES FOR TRAVEL EXPENSES TO BALTIMORE, MARYLAND.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, provides the City Council with sole authority to accept gifts on behalf of the City and County of Honolulu (City); and

WHEREAS, the Council has established a gift policy for the executive branch by adopting Resolution 05-349, CD1, FD1, and has accepted gifts to the Council consistent with this policy; and

WHEREAS, Leadership for Healthy Communities, a grant-funded program of the Robert Wood Johnson Foundation administered by the Center for Global Policy Solutions, has offered a donation to the City for travel expenses for one Councilmember to participate in the 2013 Leadership for Healthy Communities Childhood Obesity Prevention Summit in Baltimore, Maryland from September 29 to October 1, 2013; and

WHEREAS, the donor has offered to pay for costs of the Councilmember's trip, including travel, hotel accommodations, and incidentals valued at \$2,124; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A, and incorporated herein; and

WHEREAS, the summit, titled *The Future of Childhood Obesity Prevention: State and Local Success to National Progress*, will bring together state and local policy-makers and provide them with the tools, information and opportunities to connect to help reverse the childhood obesity epidemic by 2015; and

WHEREAS, attending the summit will provide an opportunity for a Councilmember to participate in workshops and plenary sessions that will explore strategies and plans for changes in the public health landscape regarding childhood obesity; and

WHEREAS, the donor has invited Councilmember Breene Harimoto to attend the summit; now, therefore,



RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from Leadership for Healthy Communities, of the costs of travel, hotel accommodations, and incidentals, for a Councilmember to participate in the 2013 Leadership for Healthy Communities Childhood Obesity Prevention Summit in Baltimore, Maryland from September 29 to October 1, 2013; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its deep appreciation to the Leadership for Healthy Communities for this generous gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to Dr. Maya Rockeymoore, Director, Leadership for Healthy Communities, 1300 L Street NW, Suite 975, Washington, DC 20005.

INTRODUCED BY:

Bruce Hunt

DATE OF INTRODUCTION:

AUG 30 2013

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

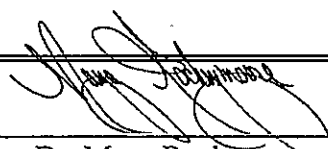
DECLARATION OF GIFT	
NAME OF DONOR	Leadership for Healthy Communities
DONOR'S ADDRESS	1300 L Street NW, Suite 975 Washington, DC 20005
DONOR'S TELEPHONE	202-265-5112
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>Leadership for Healthy Communities would like to host Council member Breene Harimoto to the 2013 Leadership for Healthy Communities Childhood Obesity Prevention Summit. The summit will take place in Baltimore, Maryland on September 29-October 1.</p> <p>The Summit, <i>The Future of Childhood Obesity Prevention: State and Local Success to National Progress</i>, will recognize the significant progress in preventing and reducing childhood obesity through healthy eating and active living (HEAL) policies at the state and local level. The summit will highlight successful healthy eating and active living policy models implemented throughout the country, many of which paved the way for increased awareness and action on a national scale. Workshops and plenary sessions will explore opportunities to connect childhood obesity prevention efforts with forward-looking strategies designed to plan for changes in the future of the public health landscape, including social equity, the economics of health care and cross-sector collaborations. The summit will bring together state and local policy-makers and provide them with the tools, information and opportunities to connect to help reverse the childhood obesity epidemic by 2015.</p> <p>Leadership for Healthy Communities is a grant-funded program of the Robert Wood Johnson Foundation. The program is administered by the Center for Global Policy Solutions, a 501(c)(3) non-profit.</p>	
DESCRIPTION OF GIFT	VALUE
Cost estimates: Expenses for the cost of one traveler from September 28 to October 3: Travel Hotel Incidentals TOTAL:	\$1148 \$676 \$300 \$2124
Signature: 	Date: August 26, 2013
Print Name: Dr. Maya Rockeymoore	Title: Director

EXHIBIT A

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 13-207

Introduced: 08/30/13 By: BREENE HARIMOTO

Committee: COUNCIL

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM LEADERSHIP FOR HEALTHY COMMUNITIES FOR TRAVEL EXPENSES TO BALTIMORE, MARYLAND.

VERSIONS:	COMMITTEE REPORTS:	MEETINGS: MINUTES & VIDEOS	COMMUNICATIONS/ TESTIMONIES (If Any):
RES13-207		VIDEOS – Click Here	Click Here

Voting Legend: * = Aye w/Reservations

CC-125 PINE – RE-REFERRAL OF RESOLUTION 13-207 FROM INTERGOVERNMENTAL AFFAIRS AND HUMAN SERVICES COMMITTEE TO COUNCIL FLOOR.

09/11/13 COUNCIL

RESOLUTION 13-207 WAS ADOPTED.

9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


BERNICE K. N. MAU, CITY CLERK


ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER